

VVL MAC MEETING MINUTES

Date: Jan 10,2017
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:11 by Jim Speers
- II. **Attendance:**
VVL MAC Jim Speers
Laurie Bingenheimer
Alec Sutherland – BOD

VVL Management: Lia Lozic
- III. **Agenda**
Motion: To approve Agenda
Motion by Laurie Bingenheimer, seconded by A. Sutherland
- IV. **Minutes from** Dec 06,2016
Motion: To approve minutes Dec 06,2016
Motion by Laurie Bingenheimer seconded by J. Speer
Motion passed unanimously
- V. **Submittals**

LS038- Add Security Door
Motion: To approve as submitted
Motion by J. Speers seconded by A. Sutherland
Motion passed unanimously

RB029- Add walkway and curbing

Motion: To approve

Motion by A. Sutherland seconded by L. Bingenheimer

Motion passed unanimously

SB071- Replace covered patio with walkout patio

Motion: To approve as submitted.

Motion by J. Speers seconded L. Bingenheimer

Motion passed unanimously

TC024 – Add security Door

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by A. Sutherland

Motion passed unanimously

Adjournment 6:45 pm

Motion to adjourn by J. Speers

Seconded by L. Bingenheimer

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman